

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** April 27, 2009  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes:  
4/1/09 – Joint Session  
4/8/09  
4/13/09  
Approval of Executive Session Memoranda: 4/27/09

Bid Opening  
4-H Building Rental  
Tandem Axle Dump Truck

Highway Business  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Supplemental Agreement #1 Small Structure No. 32072 –Hinkle Road /Branch of Hinkle Creek  
Supplemental Agreement #1 Bridge #180 -121<sup>st</sup> St. over Sand Creek  
Supplemental #2 -BR 469: Olio Rd. over I-69  
Supplemental #7 -96th St. and Towne Rd.  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Condemnations  
96<sup>th</sup> St. & Commerce Dr.  
Parcel 5: John M. Levinsohn, 50% interest, College Park North, LLC, 50% interest  
96<sup>th</sup> St. & Mollenkopf Rd.  
Parcel 12: Jeffrey L. & Linda S. Sisson  
Parcel 17: Jerry Lee & Jamie Lynn Hall  
Parcel 18: Michael Langan  
Announcements

## HAMILTON COUNTY BOARD OF COMMISSIONERS

- 1:30 p.m. Break
- 1:45 p.m. Dilapidated Houses at 146<sup>th</sup> Street and Allisonville Road – Chuck Kiphart  
Ordinance 04-21-09-A, Guest Houses
- 1:50 p.m. Update on 2009 U.S. Senior Open Championship – Max Novena & Matt Sawicki
- 2:00 p.m. Meritain Administration Services Contract – Sheena Randall
- 2:05 p.m. ISSD Purchase Order – BJ Casali
- 2:10 p.m. State Department of Public Health Preparedness – Michael Burger
- 2:15 p.m. Commissioner Committee Reports
- 2:20 p.m. Attorney  
Dispatch Products, Inc. Agreement
- 2:25 p.m. Administrative Assistant
- 2:30 p.m. Sheriff  
AT&T Agreement re: PSAP's
- 2:35 p.m. Auditor  
Liability Trust Claims  
County Clerk's Monthly Report  
County Treasurer's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims
- 4:30 p.m. Youth Service Awards – George Kristo

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### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Appointment – Hospital Association of Hamilton County for St. Vincent's Hospital (4/13/09 – extension of two weeks)